



LOWER SUGAR RIVER
Land Stewardship Association

Monroe, WI

Handouts:
Meredith Tripp, Treasurer
Brodhead, WI

Jill Lazorchick-Sampson, Sec.
Monroe, WI

Pat Cardiff
Lake Geneva, WI

Ed Kaderly
Juda, WI

Dave Mullen
Durand, IL

Mindy Reinstra
Juda, WI

Bob Sampson
Monroe, WI

Technical Advisory Board
Aaron Kubichka, Juda
Ecosystem Restoration

DeeAnna Straub, Brodhead
Accounting

Peg Sheaffer, Brodhead
Food Systems

Action Team Leads
Organization
Lynnette Nelson

Communication
Meredith Tripp
Science

Susan Lehnhardt
Education

Lindsay Foy
Jill Lazorchick-Sampson

Dedicated to the care & enjoyment of our water resources

Minutes—LSRWA Board Meeting Three Waters Reserve “Hall”, May 1, 2019, 5:30am – 7:00pm

- 1_Agenda
- 2_Secretary’s Report
- 3_Treasurer’s Report

Agenda:

1. Welcome & Introductions—Lindsay Andrews

Meeting called to order @ 5:35 pm by Lindsay Foy.

Board members present: (7 of 9, quorum present):

Foy, L., Tripp, M., Lazorchick-Sampson, J., Cardiff, P.(on phone), Reinstra, M. and Sampson, B.

Absent: Kaderly, E., Lehnhardt, S. (excused), Mullen, D. (excused)

Visitors: Ty Schwartz

2. Secretary’s Report—Jill Sampson

Motion made by Sampson, B. to approve April’s Secretary’s report, 2nd by Schwartz, T., motion carried 7/9.

3. Treasurer’s Reports—Meredith Tripp

4. A. Motion made by Schwartz, T. to approve April’s Treasurer’s report, 2nd by Reinstra, M., motion carried 7/9.

B. Motion made by Schwartz, T. to approve Meredith paying Northern Lights Accounting \$650.00 for the July-December 2018 installment, 2nd by Reinstra, M., motion carried 7/9.

5. Action Team/Special Committee Reports (* may require action)

A. Organization—Foy, Nelson

1. Election of Officers
Waiting until next month when we can have a discussion with more Board members present.
2. Fiscal Sponsorship/SWLC—general update (J. Sampson, L. Foy)
Lindsay and Jill continuing to sign vouchers and checks for SWLC. SWAC is providing free rent to LSRWA for Board meetings, etc.
3. Sunflower seed/oil fundraiser—status (Lehnhardt, Tripp)
There were some seed and oil sales at the LSRWA’s Annual Mtg. SWLC is now making a profit with all future sales of seeds and oil.

We all have a stake in clean water!

4. Seasons of the Sugar River Art Show/Fundraiser; and June 15 Plein Air Workshop—status (J. Sampson)

No word from MAC re: “Seasons” rescheduled Art show date. Four students have signed up for the 6/15 plein air workshop. (3 paying, 1 -raffle winner/LSRWA 2018 annual mtg.) Class size 8-15.

5. Watershed Summit (annual meeting)—outcomes: board election, attendance, memberships, sales, guest feedback (Tripp, Foy)
40 paying guests. 84 members, 24 new members. Meredith is complying a report and will email to the board with feedback from the successful event.

B. Education—Foy, J. Sampson

1. 2019 Events Schedule—update (Foy, J. Sampson)
Lindsay will organize a meeting. Lindsay, Ty, Jill and Mindy expressed interest in attending.

2. Albany Earth Day Event—outcome (Foy, Tripp)

Lindsay presented the Environscape model and Meredith sold seed and oil, etc.

3. Monroe Fine Arts Festival—outcome “The Art and Science of Nature Journaling” (Lehnhardt, Tina Duemler)

Susan L. and Tina Duemler presented to MHS students on 4/28 at Honey Creek Park.

4. Education Plan w/ Candace Diaz UW-Madison Graduate Student
—new project (Lehnhardt)

No new news to report.

C. Communications—Tripp

1. Website—status of Word Press upgrade with CKH and website team (Tripp)

Meredith will setup a website meeting.

D. Science—Lehnhardt

1. NCR-SARE Research Project—implementation status (Kaderly, Lehnhardt)

No new news to report.

2. Invasive Woody Species Control Volunteer Training and Workday
—partnership with PI Committee and Decatur Lake Mill Race Association at Decatur Park & Dam (Nate Gingerich, Paul Roemer, Lehnhardt)

No new news to report.

E. Grant Writing Team—Lehnhardt

We all have a stake in clean water!

1. Windward Fund Grant—status Three Waters Reserve Restoration

[No new news to report.](#)

2. Windward Fund Grant—Candace Diaz living gene bank at Three Waters Reserve

[No new news to report.](#)

3. Janelia Foundation Grant—status of printing and sales of S is for Soil primer (Lehnhardt)

[Ty Schwartz will help Meredith set up a PayPal account on LSRWA's website to sell the Soils book.](#)

4. National Geographic Society—partnering with UW-Madison Graduate Student Candace Diaz, living gene bank at Three Waters Reserve

[No new news to report.](#)

5. New Business

[Lindsay presented that her niece is graduating with an accounting degree and might be available to do some volunteer accounting for the group. She will attend a future meeting to speak with the board. Lindsay proposed having further discussion re: what the role of our bookkeeper should be. Meredith put on the record that 2019 is her last year as LSRWA's treasurer.](#)

6. Adjourn

[Motion made by Sampson, B., to adjourn, 2nd by Tripp, M., motion carried 7/9.](#)

7. **Next Meeting: [Wednesday/August 7th from 5/5:30 – 7:00 PM. THERE IS NO BOARD MEETING IN JULY DUE TO THE JULY 4th HOLIDAY. Location Three Waters Reserve. LSRWA Board Meetings are open to the public.](#)**

Proposed 2019 Events:

- Bioblitz at Three Waters Reserve/TBD
- Sugar River Corps of Recovery/TBD
- Art Show/TBD
- Art Workshop/ Saturday, June 15th from 9-4 @ Three Waters Reserve.
- Botany Foray at Eight Acre Woods with John & Carol Aubaugh/ May 18th 9am to noon or 1pm. Coon Island, Orfordville.

We all have a stake in clean water!